

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: HANES

DOCKET NO. 22cr101

REPORTER: FTR

DATE: 7/20/22

UNITED STATES OF AMERICA

COUNSEL

1. Michael Berkley v. 1. Dennis Holloway
Thomas Garnett (✓)

APPEARANCES: GOVERNMENT () DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
INTERPRETER ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT INCARCERATED (✓) BOND NOT SET (✓)

TYPE OF PROCEEDINGS: INITIAL (✓) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
PRELIMINARY () DETENTION () MOTIONS () OTHER: ()
INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
CRIMINAL INFORMATION FILED ()
OTHER ()

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: GOVT'S MOTION TO UNSEAL (✓)
INITIAL APPEARANCE (✓)
INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()
GOVT SUMMARIZED CHARGES () DEFT. ADVISED OF RULE 5 RIGHTS (✓)
FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()
DEFT TO RETAIN COUNSEL ()
GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION (✓)
DEFT REMANDED (✓) DETENTION HEARING SET: ()

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
WITNESS(ES) ()

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()
3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()
DEFT REMANDED () GOVT NOT SEEKING DETENTION ()
DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
WITNESS(ES) ()

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(f) ()

CASE CONTINUED TO: July 25, 2022 2:45 pm FOR arraign/detention

CASE SET: 2:00 BEGAN: 2:35 ENDED: 2:40 TIME IN COURT: 5mins